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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90146 048 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000003201**

1. Corporation Name
ACCESS AUTHORITY, INC.

Principal Place of Business
**2325 ULMERTON ROAD
CLEARWATER FL 34622**

Mailing Address
**2325 ULMERTON ROAD
CLEARWATER FL 34622**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1996

4. FEI Number

23-2775858

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 **440 Sawgrass Corp. Pkwy**

27 Suite, Apt. #, etc.

28 **Sunrise FL**

29 **33325** **30**

9. Name and Address of Current Registered Agent

**PEARL, ALEX
2325 ULMERTON ROAD
CLEARWATER FL 34622**

10. Name and Address of New Registered Agent

81 Name

Johannes Seefried

82 Street Address (P.O. Box Number is Not Acceptable)

440 Sawgrass Corporate Pkwy

83

Suite 112

84 City

Sunrise

FL

85 Zip Code

33325

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Johannes Seefried

4-29-99

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME **C TURNBULL, MARK A**
STREET ADDRESS **27 N. THIRD ST.**
CITY-ST-ZIP **PHILADELPHIA PA 19106**

TITLE ☒ DELETE
NAME **C SYREK, RICHARD**
STREET ADDRESS **27 N. THIRD ST.**
CITY-ST-ZIP **PHILADELPHIA PA 19106**

TITLE ☒ DELETE
NAME **DP LAESSIG, RON**
STREET ADDRESS **2325 ULMERTON RD.**
CITY-ST-ZIP **CLEARWATER FL 34622**

TITLE ☒ DELETE
NAME **V BIAVA, PAUL**
STREET ADDRESS **2325 ULMERTON RD.**
CITY-ST-ZIP **CLEARWATER FL 34622**

TITLE ☒ DELETE
NAME **S PEARL, ALEX**
STREET ADDRESS **2325 ULMERTON RD.**
CITY-ST-ZIP **CLEARWATER FL 34622**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
NAME **C Luca Giussani**
1.2 STREET ADDRESS **440 Sawgrass Corporate Pkwy #112**
1.3 CITY-ST-ZIP **Sunrise, FL 33325**

2.1 TITLE ☐ Change ☒ Addition
NAME **P Jeffrey Chaskin**
2.2 STREET ADDRESS **440 Sawgrass Corporate Pkwy #112**
2.3 CITY-ST-ZIP **Sunrise, FL 33325**

3.1 TITLE ☐ Change ☒ Addition
NAME **S Johannes Seefried**
3.2 STREET ADDRESS **440 Sawgrass Corporate Pkwy #112**
3.3 CITY-ST-ZIP **Sunrise, FL 33325**

4.1 TITLE ☐ Change ☐ Addition
NAME
4.2 STREET ADDRESS
4.3 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
NAME
5.2 STREET ADDRESS
5.3 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
NAME
6.2 STREET ADDRESS
6.3 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Johannes Seefried 4-29-99 954-846-7887

Date

Daytime Phone #

CR2E034 (11/98)